

Place of Offense:

City Hagåtña

Related Case Information:

06-00092

Country/Parish _____

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: X Yes _____ No _____Defendant Name Young Min Ko

Alias Name _____

Address _____

Tamuning, GU**RECEIVED**

NOV 15 2006

DISTRICT COURT OF GUAM
HAGATNA, GUAMBirthdate xx/xx/1967 SS# _____ Sex M Race A Nationality Korean

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: _____ No X Yes _____ List language and/or dialect: Korean

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony _____

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 2 & 1028(a)(7)</u>	<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: K V Johnson